

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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TAG HEUER, S.A.,

Plaintiff, :

-against- :

FREHA, INC., d/b/a DIAMONDS & DIALS
and ADAM GINDY,

Defendants. :

Civil Action No. 08 CV 4493 (DC)

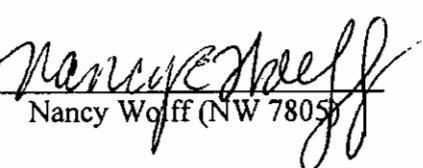
STIPULATION OF DISMISSAL

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The Parties to this matter, having resolved all claims asserted in this action, hereby stipulate, by and through their counsel, to a dismissal with prejudice of this action in its entirety pursuant to Fed. R. Civ. P. 41(a)(1). Each party shall bear its own costs and attorneys' fees.

COWAN, DEBAETS, ABRAHAMS &
SHEPPARD LLP
41 Madison Avenue
New York, New York 10010

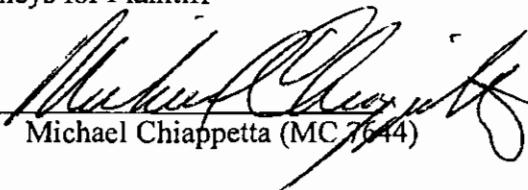
Attorneys for Defendants

By: 
Nancy Wolff (NW 7805)

Dated: New York, New York
August 8, 2008

FROSS ZELNICK LEHRMAN & ZISSU, P.C.
866 United Nations Plaza
New York, NY 10017
(212) 813-5900

Attorneys for Plaintiff

By: 
Michael Chiappetta (MC 7644)

Dated: New York, New York
August 8, 2008

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(nw)

SO ORDERED: